

CITY OF FULTON
COUNCIL MEETING AGENDA
(***Permanent Change of Venue*****)**
Cattail Park Pavilion
March 11, 2024
5:30 PM

Regular Meeting

1. Call to order Council meeting for the City of Fulton.
2. Roll Call
3. Pledge of Allegiance
4. Appointments –
5. Recognition of Volunteers -
6. Communication from Visitors (Any communication that is NOT on the agenda for consideration)
7. Presentations –
8. **Consent Agenda** (All items in the consent agenda will be enacted by a single motion and roll call vote. Any item may be removed upon request by the Mayor or any Aldermen and considered individually after all other items of business on the consent agenda.)
 - Approve Regular Meeting Minutes from February 26, 2024 (pages 3-7)
 - Approve Budget Workshop Meeting Minutes from February 26, 2024 (page 8)
 - Approve the Bill List (pages 9-27)
9. **Business**
 - A. **Motion to Approve**

Motion to approve the acceptance of the City’s Business Manager, Tammy Garibay, to fill in as City Administrator until November 2024, before we decide whether to hire a new City Administrator.

Committee of the Whole – Discussion

1. Discussion - Information regarding status of the new construction at City Hall. Bids are due on Friday, March 15, 2023.
2. Discussion – on the City of Fulton’s Business Registration. (page 28-29)

1. Committee Reports

- A. Finance –
- B. Personnel –
- C. Economic Development –
- D. Parks & Rec – (page 30)
- E. Public Safety –
- F. Marina –
- G. Tourism – (pages 31-32)
- H. Zoning -

Reminders for the future: Code Officer, Tourism Director, Sidewalks & Streets, Upgrade City’s Water Billing Software, NIMS, Grant Writer

2. **Mayor’s Report** – (page 33-35)
3. **Aldermen Report** – None. Nothing provided to the Clerk at time of agenda. (All Alderpersons reports need to be in writing.)
4. **Chief of Police Report** –
5. **Public Works Director Report** –
6. **Historical Society Report** – (page 36)
7. **Business Manager’s Report** –

Motion to enter into Closed Session for discussion of personnel, litigation and sale of property.

8. **Motion to Adjourn**